

## TASMANIAN SQUASH RACKETS ASSOCIATION INC MEETING

Minutes of the Annual General Meeting held at 11am  
on Sunday 18 February 2007  
at Eastside Squash Centre, Bellerive

### 1. PRESENT

Chris Doig, Mark de Vries, Michael Brown, Cheryl Unsworth, Paul Brewtnall, Paul Harvey, Melanie Dunn, David Pentecost, Sandra Fogarty, Jason Faulkner, Julie Lindsay, Julie Smith-Kingston

### 2. APOLOGIES

Rachel Roberts, Bill Cook

### 3. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING 26/2/2006

It was moved David Pentecost, seconded Sandra Fogarty

"That the minutes of the Annual General Meeting held on 26 February 2006 be confirmed."  
**CARRIED**

### 4. MATTERS ARISING FROM MINUTES

Nil

### 5. URGENT BUSINESS/CONFIRMATION OF AGENDA

No urgent business. Agenda confirmed.

### 6. PRESIDENT'S REPORT

A copy of the President's Report is attached.

It was moved Sandra Fogarty, seconded Cheryl Unsworth

"That the President's written and verbal report be received". **CARRIED**

Some discussion followed the presentation of the report. The major issue in the report is the State Government Grant. It is important to try and keep number of affiliated players up. The North West Coast is holding its own. Paul Brewtnall mentioned National teams and the need to perhaps structure a program to encourage participation. There were no ladies representatives from Tasmania last year. Paul reported that WA did not send a team and that was generally frowned upon.

### 7. REPORTS FROM AFFILIATED CLUBS

No written reports had been received to present to the AGM. Discussion ensued regarding the benefits of affiliation. Launceston is no longer affiliated.

Julie Smith-Kingston asked if all North West Coast clubs were affiliated. Wynyard is not affiliated and they gained their public liability insurance elsewhere. Paul Brewtnall said Latrobe never had been affiliated and that there were strong numbers at that club. Wynyard should be affiliated for their players to participate in the coastal pennant. Mark de Vries queried the numbers at Theogenes (Launceston). Paul Harvey indicated there were approximately 40 players playing in normal pennant. David Pentecost suggested an incentive to clubs to join up.

## 8. TREASURER'S REPORT

An interim Profit and Loss Statement was prepared by Michael Brown for the Annual General Meeting. The books are to be audited shortly. Some discussion was held with the major issue being insurance. Chris said Michael had done a good job in getting a reduction in fees. A huge saving was made in the cost of public liability insurance by changing companies. Squash Tasmania does not qualify for a grant from the Government if there is no insurance. Mark de Vries pointed out that whilst a claim for injury against ST may be remote, there is still a risk. There were costs associated with the AJSC held in Devonport - entry fees, as well as some reimbursements made to Trevor Dooley and Bill Cook.

It was moved Cheryl Unsworth, seconded Jason Faulkner  
"that the Treasurer's Report be received".

**CARRIED**

## 9. ELECTION OF OFFICE BEARERS

The following nominations were received prior to the Annual General Meeting.

President:	Chris Doig	(Eastside)
Vice-President:	Mark de Vries	(Parsons)
Treasurer:	Michael Brown	(Uni)
Secretary:	Cheryl Unsworth	(Eastside)
Committee:	Paul Brewtnall	(Ulverstone)
	Paul Harvey	(Theogenes - reg'd through ES)
	Julie Smith-Kingston/Rachel Roberts	(Devonport)
	Melanie Dunn	(Eastside)
	Jason Faulkner	(Smithton)

It was moved Cheryl Unsworth, seconded Sandra Fogarty, "that all nominations be accepted."

**CARRIED**

State Selectors, both Junior and Senior, were elected from the floor. The selectors are Michael Brown, David Pentecost and Bill Cook. It was moved Sandra Fogarty, seconded Julie Smith-Kingston "that Michael, David and Bill be elected as State Selectors."

**CARRIED**

Chris congratulated newly elected committee members, and thanked all outgoing members for their efforts (David Pentecost, Bill Hanley, James Stait, Sandra Fogarty), particularly Sandra Fogarty for her previous duties as Secretary. It

is proposed that petrol money be reimbursed to committee members travelling to attend meetings.

#### **10. APPOINTMENT OF AUDITOR**

Garrott & Ball have been the Auditors for many years. It was moved Michael Brown, seconded Mark de Vries

"That Garrott & Ball are to remain as the Auditors for 2007". **CARRIED**

#### **11. CLUB AFFILIATION FEES**

Chris Doig to send a letter to all clubs. Fees go up with inflation as indicated in the AGM minutes for 2005. Squash Australia send a Memo of Understanding to all States in November in relation to affiliation fees, which the State bodies sign and send back. CPI increase is 2.7%.

#### **12. NOTICES OF MOTIONS**

**MOTION** - "Move that the Registration fees be raised by CPI and rounded up to the next dollar. Registration fees are therefore to be \$30.00 for Senior players and \$22.00 for Junior Players."

It was moved Mark de Vries, seconded Cheryl Unsworth "that the proposed fees be accepted." **CARRIED**

#### **13. OTHER BUSINESS**

**13.1** Julie Smith-Kingston asked if a person registers half way through the year, was the entire cost of affiliation required to be paid. Chris said that affiliation fees still need to be paid whatever the date. He proposes that clubs send estimates of total membership at the end of March and pay the fees appropriately. They could update their numbers at say, the end of May and end of November and pay additional fees owed.

**13.2** Julie Smith-Kingston also queried re State Selectors and State Coach as listed in last year's minutes. This was covered earlier in the minutes. Chris proposes that the committee select the coach as there are requirements to be met. It is likely that the State Coach will be Bill Cook.

**13.3** Chris proposed that committee members could list the areas they are interested in eg National Teams, and could then undertake any work required in their area of interest.

**13.4** The next meeting of Squash Tasmania will be held on Sunday 18 March with further dates of meetings to be discussed then.

#### **14. CLOSURE**

The meeting closed at 11.58am.

**CONFIRMED**  
**CHAIRPERSON**  
/ /2008